

Council Meeting 3/02/20

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Hinck, Sitz & Lister

Council Absent: Shreve

Employees: Bretsnyder, Seals, DeVoe & Tryon


Visitors: Kevin Seals, & Lonnie Hinck

Call to Order

The meeting was called to order @ 7:00pm by Mayor Fulton

Reading of Minutes

The minutes for the council meeting on 2/18/20 were read for council approval.

 Motion by Hinck, 2nd by Sitz to approve the minutes as read, motion carried.

218 Main

Atty DeVoe stated that the Mayor needed to meet with the Cornerstone representatives. There is a problem with the paperwork. DeVoe stated that the city should get title insurance.

616 S First

Ron Bolz is checking on this for the City.

625 N Fourth

Water in drive complaint.


Dustin stated that he had tried to contact them in person and by phone with no response.

Council decided to wait for the next contact from the customer.


Library

Lonnie Hinck reported for the library. They are continuing the search for a new Library director. Tracie Smith has applied for the position. Makers club is going well, after school snacks have been donated to the Library. Presenters have been contacted for the Summer Reading program.


An invoice from Western Consultants for 2/1/20-2/29/20 for \$1,631.50 was reviewed by the council members.

 Motion by Ryan, 2nd by Hinck to approve payment of the invoice from Library Building funds account. Motion carried.

An Application for Payment #2 from Shirley Construction for \$9,405.00 was reviewed by the council members.

 Motion by Ryan, 2nd by Hinck to approve payment from the Library building fund. Motion carried.

A bid from CFS Engineers was reviewed by the council.

 Motion by Hinck to confirm what the missing word is, if it is "fill" or something similar then approve. Sitz 2nd. Motion carried.

Police Dept

Shannon Seals reported. The Crime Scene re-enactment at SFT went well. They will do another event next year. There was a lot learned in the process.

Maintenance Dept

Dustin Bretsnyder reported for the department.

Problem with parking at 230 Main St. Dustin stated that no parking signs would not work because the maintenance dept would have to bolt the signs to the concrete. Council instructed him to paint stripes on the street where no public parking is allowed.

The full report for the street work will be ready for the next meeting on 3/16/20.

RWD#8- Dustin talked to one of the people at the meeting in Emporia last week, they need to get more information from their engineer. The cost for getting the meter set would be \$8-10 thousand.

Electronic meters- Dustin feels that the cellular style would not be the best option for Carbondale. He prefers the drive-by style.

Strowbridge dam- some of the repairs could be covered by the CFAP grant. He needs to get bids for the rip rap.

Maintenance dept cut trees at the city park to get it cleaned up.

Harmful Algal Bloom Monitoring- if the City signs up for voluntary routine sampling it will cost only \$25.00 per sample otherwise it will be approximately \$75.00 per sample and there may be delays in sampling.

Maintenance dept plans to burn the dam Wed with the help of fire dept equipment.

Ks Dept Wildlife, Parks & Tourism 2020 Annual Operation and Maintenance Assurance Statement

 Motion by Sitz, 2nd by Lister to have mayor sign the form. Motion carried.

Other Business


Request for Clerk Tryon to attend the 2020 Budget Workshop in Topeka for the 2021 budgets on 5/15/2020.

 Motion by Sitz, 2nd by Lister to approve. Motion carried.

Clean-up Day in June, waiting to hear from Joe Greene.

Clerk Tryon notified the council that a n email from KDWPT was requesting the hours that the gate to west lake was open on the weekends for access to the lake that Kemble is leasing to the KDWPT for public fishing. He was notified of the hours the gate is open. Councilman Hinck stated that access to Kemble's lake is not a city responsibility.

Motion to pay approved bills

 Motion by Sitz, 2nd by Lister to pay all approved bills, motion carried.

Adjournment

Motion by Lister, 2nd by Sitz to adjourn at 7:45pm, motion carried.